

**ACTON ISLAND ASSOCIATION
MINUTES OF INITIAL ANNUAL MEETING
AUGUST 25, 2002**

Called to order at 1:15 p.m.

EXECUTIVE PRESENT: Jim Lewis, Carolyn Crozier-Frank Stillo, Pat Sinclair, Gord Richards, Bob Anderson, Gwen Jocelyn
Absent: Jim Claydon and Malcolm Mansfield

REPORTS:

1.0 PRESIDENT: JIM LEWIS

- 1.1 Jim Lewis welcomed the Acton Island Association members.
- 1.2 A history of the formation of AIA was given
- 1.3 Introduction of the Directors
- 1.4 The Association is to have 9 directors on the board with the 9th being the past president. Association to elect 4 directors every year
- 1.5 The purpose and objectives of forming an association were explained – see page one of the bylaws.

2.0 TREASURER: GORD RICHARDS

- 2.1 To date, the AIA has \$5000 in the bank account.
- 2.2 No expenses to report.

3.0 DIRECTOR of PUBLIC RELATIONS: PAT SINCLAIR

- 3.1 Our association is monitoring the Muskoka Lakes Rate Payers Association, Muskoka Lakes Township, Muskoka Lakes District and the Muskoka Lakes Association. Our purpose is to promote AIA and to watch for any developments, on land and water which would not enhance our residential and natural environment.

4.0 DIRECTOR OF COMMUNICATION: JIM CLAYDON – absent (Jim Lewis reporting)

- 4.1 Web site has been established at www.actonisland.com
- 4.2 Membership form, bylaws, minutes, announcements will be posted there
- 4.3 The favoured communication with and from members will be by e-mail – others will be by postal delivery.

5.0 DIRECTOR OF OPERATION: BOB ANDERSON

- 5.1 The AIA Bylaws were read for approval
- 5.2 **Questions:** When is the best time to have the Annual General Meeting?
Answer: If the fiscal year ends in June, the meeting has to be within 60 days of the 30th of June making the date around August 28th.
Question: Can the meeting be held other than the afternoon?
Answer: Early Saturday morning was preferred.
Question: Can residence of Mortimers Point and Whiteside be members?

Answer: We have set a limit of 25 members off island. If Mortimers and Whiteside have problems, we will work with them to help as the adjacent waters affect our lands.

Question: In a multi family cottage complex, how many people can be members?

Answer: The bylaws permit 2 members per 911 number.

5.3 Motion to accept the AIA Bylaws – Barbara Davis and seconded by Frank Stillo.
Carried.

6.0 DIRECTOR OF MEMBERSHIP: CAROLYN CROZIER

6.1 There are 164 members to date.

6.2 From the “roll book” at the M.L. Township, all the names for each 911 number were obtained. The committee will now mail out membership forms to those who have not joined.

6.3 The membership form to join is now on the AIA web site.

7.0 ELECTION OF DIRECTORS:

7.1 Nominations: The nominating committee (Jim Lewis) obtained a nomination that was put up from that committee to replace one position on the board. Mark Murphy was the nominated person and he was elected with the balance of the board members without any changes.

7.2 Motion to close nominations – Ray McFadden

7.3 The directors held a meeting directly after the election and appointed officers. The offices remain the same with Mark Murphy becoming the Vice-president.

8.0 LOGO SELECTION:

8.1 Gary Miron explained the 5 logo selections.

8.2 **Question:** Barb Davis. Can the word MUSKOKA be added to the logo? Yes.

Decision: There was a split between logo #3 and #5. Gary to go back to the drawing board to see if he can combine the two designs.

9.0 MEMBERS INPUT OF IDEAS:

9.1 Would like to see a newsletter sent out about upcoming events and concerns

9.2 Would like to see an AIA Welcome sign at the bridge and possibly flowerboxes on bridge. A concerned member mentioned the fertilizer would drip into the lake.

9.3 We need a better sign to warn of the one lane bridge.

9.4 Need to repair Acton Island Road both on and off the island.

9.5 Docks at the end of Acton Island a major problem.

9.6 Need a roster of AIA members.

Adjournment: 300 p.m.